


3-21-2019

## The Minutes of the Marshall University Faculty Senate Meeting, March 21, 2019

Marshall University Faculty Senate

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**THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING  
HELD ON THURSDAY, MARCH 21, 2019, AT 4:00 P.M. IN  
ROOM BE5 OF THE MEMORIAL STUDENT CENTER**

**MEMBERS PRESENT:** Subha Arthur, Anne Axel, Maria Babiuc-Hamilton, Melinda (Mindy) Backus, Frederick Bartolovic, Sujoy Bose, Charles Braun, Josh Brunty, Andrew Burck, Carrie Childers, James Dauber, Ida Day, James Denvir, Sherry Early, Ben Eng, Jeff Garret, Philippe Georgel, David Graefe, Daesung Ha, Tom Hisiro, JiYoon Jung, Tom Linz, Saurabh Mehta, Greg Michaelson, Jose Morillo, Elizabeth Niese, Lisa Nord, Amine Oudghire-Otmani, Joel Peckham, Kelli Prejean, Rob Rabe, Sandra Reed, Brittany Riley, Robin Riner, Eryn Roles, Jon Saken, Nick Shangler, Dale Shao, Feon Smith-Branch, Stephen Underhill, Anita Walz, Paris Webb, Eugenia Webb-Damron, Susan Welch, Kara Willenburg, Sungmin Youn, Debra Young, Stephen Young

**MEMBERS ABSENT:** Scott Gibbs, Cynthia Jones, Doohee Lee, Kristen Lillvis, Jian Liu, Pamela Mulder, Mike Murphy, Brock Niceler, Vincent Sollars, Barbara Tarter, Mark Zanter

**EX-OFFICIO, VOTING MEMBERS PRESENT:** Marybeth Beller (ACF), Lori Howard (Graduate Council)

**EX-OFFICIO, VOTING MEMBERS ABSENT:** N/A

**EX-OFFICIO, NON-VOTING MEMBERS PRESENT:** N/A

**BOG REPRESENTATIVE:** N/A

**PARLIAMENTARIAN:** Carl Mummert

**GUESTS:** Jeff Archambault, R.B. Bookwalter, Monica Brooks, Teresa Eagle, Sherry Early, Jerome Gilbert, Lindsey Harper, David Hatfield, Sarah Ingram, Kacy Lovelace, Michael McGuffey, Avi Mukherjee, Leah Payne, Chad Porter, Sarah Reger, Mary Beth Reynolds, Mark Robinson, Larry Sheret, Sherri Smith, Jaime Taylor, Sabrina Thomas, Stephen Tipler, Wael Zatar, Jingping Zhang

Declaring that there was a quorum, Faculty Senate Chair, Dr. Philippe Georgel called the meeting to order at approximately 4:00 p.m.

1. Approval of Minutes – The minutes from the meeting on Thursday, February 21, 2019 were approved.
2. Announcements – Philippe Georgel
  - a. There is a work in progress related to including information related to mental health services in syllabi, spearheaded by Hunter Barcalay and Hannah Petracca. They are currently working with the BAPC; more information to come soon.
  - b. The Faculty Evaluation committee has continued regular meetings under the supervision of Dr. Anna Mummert. The committee is currently working to schedule a meeting with President Gilbert and Provost Taylor to clarify the committee's scope and tasks.
  - c. The Budget Working Group met on Friday, March 15 to discuss the 2020 budget. More information to come at the next Faculty Senate Meeting.
  - d. Elections for the next ACF representative are scheduled to take place during the General Faculty Meeting.

- e. President Gilbert signed and approved the following recommendation(s):
  - **SR-18-19-26 EC** (Confidential)
  - **SR-18-19-27 CC**
  - **SR-18-19-28 CC**
  - **SR-18-19-29 APC**
- f. President Gilbert did not approve the following recommendation(s):
  - **SR-18-19-25 EC** (Confidential)
- g. The five-year program review will begin on April 1.
- h. The next Faculty Senate meeting will take place on Thursday, April 11, 2019 at 4:00 pm in Room BE5 of the Memorial Student Center.
- i. The next Executive Committee meeting will take place on Monday, April 1 at 12:00 pm in the John Spotts Room of the Memorial Student Center. Recommendations for consideration at the next Executive Committee meeting are to be submitted to the Faculty Senate Office ([senate@marshall.edu](mailto:senate@marshall.edu)) by 4:30 p.m. on Friday, March 22.

### 3. Recommendations

- a. **SR-18-19-30 LFO** Recommends that the Faculty Senate form an ad hoc committee to investigate the Open Access Policy Proposal

*It was moved and properly seconded to approve the recommendation. Motion passed.*

- b. **SR-18-19-31 LFO** The Library Faculty Organization recommends the Faculty Senate of Marshall University support an Open Access Publication Policy

*It was moved and properly seconded to table the recommendation. Motion passed.*

- c. **SR-18-19-32 CC** Recommends approval of the listed UNDERGRADUATE COURSE CHANGES in the following college and/or schools/programs:

- College of Arts and Media
  - Name of Course: MUS497 Capstone Project in Music
- College of Health Professions
  - Name of Course: Sports in Society

*It was moved and properly seconded to approve the recommendation. Motion passed.*

- d. **SR-18-19-33 CC** Recommends approval of the listed UNDERGRADUATE AREA OF EMPHASIS CHANGES in the following college and/or schools/programs:

- College of Arts and Media
  - Area of Emphasis: Pedagogy

*It was moved and properly seconded to approve the recommendation. Motion passed.*

- e. **SR-18-19-34 CC** Recommends approval of the listed UNDERGRADUATE PROGRAM CHANGES in the following college and/or schools/programs:

- College of Health Professions
  - Name of Program: BS in Dietetics

*It was moved and properly seconded to approve the recommendation. Motion passed.*

- f. **SR-18-19-35 CC** Recommends approval of the listed UNDERGRADUATE COURSE ADDITIONS in the following college and/or schools/programs:

- College of Arts and Media
  - Name of Course: MUS479 Applied Pedagogy Lab
  - Name of Course: MUS414 Music Psy and Learning Theory

*It was moved and properly seconded to approve the recommendation. Motion passed.*

- g. **SR-18-19-36 EC** Recommends that Faculty Senate endorse the revised Marshall University Mission Statement.

*It was moved and properly seconded to approve the recommendation. Motion passed.*

- h. **SR-18-19-37 LAC** Recommends that the Marshall University Board of Governors adopt a resolution upholding the institution of tenure as listed in BOG Policies AA-28 and AA-28X.

*It was moved and properly seconded to approve the recommendation with the amendment(s) listed below. Motion passed.*

- In the last paragraph, replace “... continue to staff Marshall University. West Virginia’s higher learning institutions ...” with “... continue to staff Marshall University and West Virginia’s other higher learning institutions...”

4. Report of the University President – Jerome Gilbert

- a. Dr. Gilbert congratulated the faculty at Marshall University for achieving Carnegie R2 Classification.
- b. Dr. Gilbert thanked the faculty for their efforts regarding the “campus carry” bill that was recently under consideration by the West Virginia Legislature, singling out Drs. Marybeth Beller, Patricia Proctor, Philippe Georgel, and Elizabeth Niese for their hard work. Also, Dr. Gilbert expressed his desire to begin organizing earlier next year for future legislative efforts.
- c. Upon review of the budget, Dr. Gilbert and the administration is looking to propose a 3% across-the-board salary raise (potentially larger, dependent on available funding) effective July 1. More information to come.
- d. Dr. Gilbert also wished everyone a happy Spring Break.

5. Report of the Provost – Jaime Taylor

- a. Dr. Taylor discussed the potential of starting an aviation program. Currently, Marshall has signed memorandum of understanding with Yeager Airport and a memorandum of agreement with Southern Utah University. The proposed program would be a traditional four-year degree (students would need to meet general Core requirements) and would be required to return the initial investment into the program within a five-year period. Most of the students for this program are projected to be out-of-state students.

6. Advisory Council of Faculty Report – Marybeth Beller

- a. Dr. Beller thanked Dr. Gilbert for all his efforts during the legislative session. Dr. Beller also remarked on the number of faculty and students who organized opposition efforts for the campus-carry bill.
- b. The ACF will meet again on Thursday, April 25.
- c. Dr. Beller mentioned that the Great Teachers' Seminar, taking place in June 2019.
- d. Dr. Beller also encouraged faculty to run for election for the ACF (positions are elected in odd years).

## 7. Reports from Standing Committees

### a. Academic Planning – Carrie Childers

- The APC met on March 21, but a quorum was not met. The intent to plan for a BBA from the Lewis College of Business was discussed; the intent to plan was sent out for an e-vote, which was approved. For the 2019-2020 academic year, Stephen Tipler will serve as Chair, and Terry Hapney will serve as Secretary. In addition, there was a presentation at the meeting regarding the proposed aviation program.

### b. Athletic – Andrew Burck

- The athletic committee met on March 6 and discussed electronic student progress reports; a Senate recommendation is currently in preparation on this issue. Some highlights from this meeting are as follows:
  - 16% of all student athletes received Conference USA Commission's Athletic Medal (GPA of 3.75 or above).
  - 57% of all student athletes received Conference USA Commission's Honor Roll (GPA of 3.00 or above).
  - 41% of all student athletes were on the Dean's List (semester GPA of 3.30 or above).
  - 48 student athletes achieved a 4.00 semester GPA.
  - 10 out of 14 teams earned a GPA of 3.00 or higher with women's golf achieving the highest (3.79).

### c. Budget & Academic Policy – Stephen Young

- No report furnished.

### d. Curriculum – Josh Brunty

- The University Curriculum Committee met on Friday, 1/18/2019 with a quorum present. The committee approved 2 course changes & 2 major changes.
- The University Curriculum Committee met on Friday, 2/15/2019 with a quorum present. Dr. Erik Bushey left the University and vacated the seat for the remainder of the academic year. Dr. Jian Liu was elected to be the Chair of UCC for the remaining academic year. The committee approved 3 course additions, 2 course changes, 2 course additions, and an area of emphasis change.
- The final meeting of the University Curriculum Committee met on Friday, 3/15/2019 with a quorum present. Dr. Jian Liu was elected to be the Chair of UCC for academic year 2019-2020. The committee approved 23 course additions, 23 course changes, 7 program changes, 10 major changes, 1 minor addition & 2 major additions.
- The first UCC meeting for 2019 semester will be held on Friday, 9/20/2018 at 3PM. The UCC meetings will be held on the third Friday of the months of September, October, November, January, February, and March. The due dates for sending materials to the UCC chair is the 1st day of those months.

### e. Faculty Development – Susan Welch

- The Faculty Development Committee met on 2/15/19 but a quorum was not met. Those in attendance make recommendations a) regarding the funding of applicants, b) approval of minutes and c) a motion to require awardees to submit the required 400-word summary after attendance at the funded event or risk losing the opportunity to receive future INCO funding. The Chair sent out the recommendations to the committee for an e-vote which were approved. A little over \$14,897 was awarded in this round.

### f. Faculty Personnel – Pam Mulder

- No report furnished.
- g. Legislative Affairs –Amine Oudghire-Otmani
- No report furnished.
8. Budget Working Group – Charles Braun
- The committee met last week; however, Dr. Braun was unable to attend.
9. Request(s) to Speak and/or Answer Questions to the Senate
- a. Dr. Mindy Backus, College of Education addressed the Senate on behalf of the Therapy Dogs program.
- Dr. Backus proposed forming an ad hoc committee to investigate the possibility/potential to bring a therapy dog program to Marshall. Dr. Backus also discussed the benefits of the program, specifically with test anxiety.
- b. Dr. Larry Sheret addressed the Senate regarding an Open Access Publication Policy proposal.
- Dr. Sheret reviewed Marshall DigitalScholar and the ability for faculty to upload manuscripts for open access and curation.
- c. Kristin Steele addressed the Senate regarding the Peer Mentoring Program.
- Prof. Steele briefed the Senate on the status of the Peer Mentoring Program and encouraged students to stay in contact with assigned mentors next year.

**Adjourned at 5:16 PM**

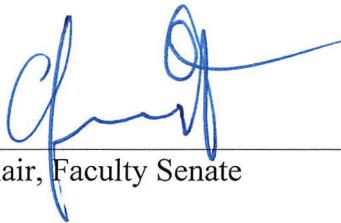
Respectfully Submitted,

*Gregory K. Michaelson*

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Dr. Greg Michaelson, P.E., Acting Recording Secretary, Faculty Senate

**MINUTES READ:**



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Dr. Philippe Georgel, Chair, Faculty Senate



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Dr. Jerome Gilbert, President, Marshall University